

Northeast Texas Area 65, District 54 Monthly Meeting

Sunday, December 2, 2018

Held at Rowlett Group, Richardson, TX

FINAL DRAFT

OPENING (2:00 p.m.):

Welcome:

- Maria (GSR, Rowlett) with a moment of silence, Serenity Prayer and read "Why Do We Need a Conference?"

Introductions:

- 20 members representing 13 groups were present.
- Groups present: **Addison, Belmont, Carrollton, Clean Air North, Conscious Contact, Dallas North, Garland Clean Air, Georgetown, Legacy, New Freedom, ODAAT, Richardson, Rowlett**

Discussion of Traditions and Concepts:

- Tradition 12: David (GSR, Legacy)
- Concept 12: Paul (GSR, New Freedom)

MINUTES of the Previous Meeting:

➤ **Secretary (Margo, Dallas North)**

- Motion to approve November Minutes with changes - Approved

COMMITTEE CHAIRS and OFFICER REPORTS:

➤ **DCM – Tom D. (ODAAT)**

- NETA Area 65 New GSR/DCM and Alts Orientation
 - Sunday 1/13, 1:30-4:30pm at The Eastland GSR: Latonne Cell#520-270-0422
 - Sunday 1/20, 1:30-4:30pm at Open Door Group, corner of I-30 & Hwy 37, Mt. Vernon, TX, GSR: Amanda Cell#903-748-7285
 - Sunday 1/27, 1:30-4:30pm at the Esperanza Group (Spanish Speaking), orientation will be conducted in English and Spanish, 514 W. Jefferson, Dallas, TX
 - Ride share opportunities contact Alt DCM, Chris B.
- Open District Chair Positions (Some District Experience a plus), District Trusted Servants, GSRs and Alternates and Home Group Members will be considered for positions
- Panel 69 – Focus on "Help the Groups"

➤ **Alt DCM – Chris B. (Addison)**

- Ride Share and Speaker Lists are available through December, beginning of new panel in January, those lists will be purged and refreshed
- Working with panel 69 Committee Chairs to increase effectiveness in carrying the message.
- Plans to train committee chairs to utilize email contacts to have monthly meeting and schedule quarterly meetings in person with committee members.

➤ **Correctional Facilities – Bones (Richardson)**

- Not present – No report

➤ **CPC– Kelly M. (ODAAT) Not Present**

- Report provided by Kelly and read by DCM, Tom
- Spent \$400 received from district secretary on stocking CPC Materials
- Active projects include Grapevines in professional offices
- Second presentation scheduled at Collin County Nursing Program on Monday, February 11th. Relevant information and materials be will provided to next panel's CPC chairperson.
- Last project – locating contact for First Responders
- Grapevine Project – committee members distributing Grapevine magazines & "AA as a Resource for Healthcare Professionals" pamphlets at doctors' offices.
- Next meeting scheduled for Tuesday, December 11th at 6:30 pm in the Alanon room at ODAAT

➤ **Grapevine / La Viña – Bill B. (New Freedom)**

- Sunday, December 9th Area Committee meeting at 1 or 2 at Town South
- Looking for a host group for 2019 Grapeathon
- Bill will begin his new service position next panel as the Area Grapevine/La Viña Committee Chairperson
- Has found that attending large conventions such as RoundUp and Gathering of the Eagles enables him to inform more members of AA about Grapevine

➤ **Literature/Intergroup – OPEN**

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➤ **PI/Web Servant – OPEN**

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➤ **Secretary – Margo (Dallas North)**

- No report

➤ **Spec. Needs/Accessibilities – Jana (Richardson)**

- Not present – no report

➤ **Treasurer – Deborah (Georgetown) Not Present**

Opening balance	\$13,581.51
Operating Funds	\$11,581.51
Total Contributions	\$763.89
Total Expenses	\$1,354.35
Total Operating Funds	\$10,991.05
Ending Balance	\$12,991.05

➤ **Treatment Facilities – Rob B. (ODAAT)**

- Not present – no report

BREAK (2:55 PM – 3:05 PM)

GSR REPORTS & CONCERNS

****No Reports due to other business****

Addison (Ashalon, Alt GSR)
Belmont (Monika R., Alt GSR)
Carrollton (David Z., Alt GSR)
Clean Air North (Lisa H., GSR)
Conscious Contact (Ashalon, Alt. GSR)
Dallas North (Marty, Alt. GSR)
Garland Clean Air – (Ronny S., GSR)
Georgetown (Max, GSR) Not Present
Legacy (David D., GSR)
New Freedom (Paul K., GSR)
ODAAT (Tahtianna, Alt. GSR)
Reaching Out Group (Lisa P.) Not Present
Richardson (Phyllis, GSR)
Richardson Big Book Not Present
Rowlett (Marie, GSR)
Sachse Group (Allison C) Not Present

Old/New Business:

- Guiding Principles for “Budget Planning” tabled until January 2019

New Business

- Intergroup Inventory, Saturday, December 8, help is needed, contact DIA office to volunteer.
- Projected 2019 Budget was presented for approval
 - Main change included creating a line item for distributions made to NETA, GSO and Intergroup
 - Recommended change to make a line item “SWARRSA or Forum”
 - Also, agreed to separate out the \$2,000 Big Book \$ amount from the "Training" \$ amount. Each would hold \$1,000
 - Motion was made to accept the proposed budget for 2019 and it was approved with a majority vote. Minority voiced points of contention with no change of votes. Budget was approved with no further discussion.
- Proposed New Business for Panel 69 will be to discuss Bridging the Gap

Upcoming Meeting Information

Next meeting: Sunday, January 6, 2018
Hosted by Conscious Contact (Shirley – Grp Rep) held at the Addison Group

February 3rd – ODAAT
March 3rd - Legacy

Tradition 1: Ashalon (Alt GSR, Addison)
Concept 1: Marty (GSR, Dallas North)

Meeting adjourned at 4:00 pm